



Day One Planning Retreat Notice and Agenda
Tuesday, January 20, 2004
1 p.m. to 4 p.m.

Office of the California Coalition Against Sexual Assault
 1215 K Street, Suite 1100
 Sacramento, CA

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| 1 p.m. | I. | Welcome & Roll Call | |
| | II. | Planning Session – 2004 Action Priorities | |
| 4 p.m. | III. | Adjournment | |

Day Two Meeting Notice and Agenda
Wednesday, January 21, 2004
8 a.m. to 4 p.m.

Elmy Bermejo, Chairperson

8-9:30 a.m. – Breakfast Reception - State Capitol, Eureka Room

10-4 p.m. – Business Meeting

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| 10 a.m. | I. | Welcome & Roll Call/Establish Quorum | |
| | II. | Ratify votes made as a Committee at prior meeting | ACTION |
| | | Mtg. Agenda (9/15/03) Consent Agenda (9/15/03)
Mtg. Minutes (5/19/03) | |
| | III. | Review and Confirm Agenda | ACTION |
| | IV. | Approve Minutes of Sept. 15, 2003, Commission Meeting | ACTION |
| 10:30 a.m. | V. | Approve Consent Agenda | ACTION |
| | | Opportunities & Challenges for the Mature Working Woman – Co-Sponsored by the National Council on Aging and the U.S. Department of Labor, Women's Bureau - April 13, 2004.
American Association of University Women – California, Women to Women Forum – April 23, 2004
CFESS Briefing on Self-Sufficiency Standard – December 9, 2003 | |

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| 11 a.m. | VI. | Special Order
Andrea Aiello, California Women's Mental Health Policy Council
Overview of Report: Gender Matters: Promoting Mental Health for Girls and Women | |
| 11:30 a.m. | | Lunch | |
| 12:30 p.m. | VII. | Standing Reports
Chairperson
Executive Director & Staff
Legislative Coordinator
Attorney General Liaison
Commissioner Special Items | ACTION |
| 1:15 p.m. | VIII. | Special Order
Jean Ross, Executive Director, California Budget Project
Update on California Budget | |
| 2 p.m. | IX. | New Business
Recommendations for Appointment to Sexual Assault Advisory Committee (SAAC)
Adoption of 2004 Commission Priorities
2004 Commission Meeting Calendar
Election of Officers | ACTION |
| 3:30 p.m. | X. | Public Comment | |
| 4 p.m. | XI. | Adjournment | |

Please contact Mary Wiberg or Coco Gumacal at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the commission requires. The Commission may take brief recesses during its meeting.